



## 2019 ANNUAL GENERAL MEETING SCRIPT

Saturday November 16, 2019 1:30 pm  
University of Toronto Mississauga, Mississauga, ON

### 1. 1.1 Call to Order - Note: 1:30pm

Welcome to the 2019 Annual General Meeting of Triathlon Ontario by Chris Caswell, President of Triathlon Ontario.

### 1.2 Review of Voting Procedure Review:

#### Document Package

In the document package you will find:

- The Agenda
- Minutes from the 2018 Annual General Meeting
- Report of the President and Treasurer
- Audited Financial Statement dated March 31, 2019
- A list of Nominees for the Board of Directors
- Current Bylaws

### Introduction of 2019 Board of Directors

Vice-President, Natalie Mullins  
Treasurer, Andrew Imrie  
Director, Mikael Staer Nathan  
Director, Petrina Dolby  
Director, Ming-Chang Tsai – not present  
Director, Kim Robinson  
Director, Julia Wilkes

Chris Caswell to act as the chair of this meeting

### Introduction and thanking of staff

### 1.3 Confirmation of Quorum

'Article 8.09 of By-law 1 states the following: *a quorum for the transaction of business at any meeting of the members shall be 20, in each case who may be present or represented by proxy.*

17 2019 active Members in Good Standing in attendance and 15 members represented via proxies.

Therefore, the Triathlon Ontario 2019 Annual General Meeting to be duly constituted.

## **2. Appointments**

### **2.1 Recording Secretary**

Kim Robinson will act as the Recording Secretary for the 2019 Annual General Meeting.

### **2.2 Scrutineers**

Lynn Miller and Meaghan Taylor to act as scrutineers.

## **3. Approval of Agenda**

Motion to waive reading and approve the Agenda – Julia Wilkes, seconded Kim Robinson

The motion is CARRIED.

## **4. Approval of the Minutes of the Annual General Meeting of November 24, 2018.**

Motion to waive reading and approve the Minutes- Phil Dale, seconded Natalie Mullins.

The motion is CARRIED.

## **5. Report of the President**

Motion to receive the report of the President as presented - Andrew Imrie, seconded Julia Wilkes

The motion is CARRIED.

## **6. Treasurer's Report (Andrew Imrie)**

Motion to approve the Audited Financial Statement for the period April 1, 2018 to March 31, 2019, as presented – Chris Caswell, seconded Mike Mahoney.

The motion is CARRIED.

## **7. Appointment of the Auditor**

Motion to reappoint the firm of Norton McMullen and Company or any such other company as determined by the Executive Committee to perform an audit for the year ending March 31, 2020 – Andrew Imrie, seconded Phil Dale

The motion is CARRIED.

## **8. Election of Directors**

### **Report of Nominating Committee**

**X** - The Nominations Committee consisted of Chris Caswell, Natalie Mullins and Phil Dale

Prior to the call for Nominations, the Executive Committee identified the desired skill sets for board members. Specifically, they were tasked with seeking members with any of the following professional skills; accounting and finance, legal, marketing or promotional, digital and social media, and sponsorship.

Five nominations received. Summary of each of the candidates in AGM packages.

Based on these objectives and taking into consideration current Board experience, the Nominations Committee recommends the following slate for consideration.

Andrew Imrie - current director  
Natie Mullins – current director  
Mikael Staer Nathan – current director  
Valerie Hogue

### **Election of Directors**

In accordance with section 3.09 of By-Law #1 "where the number of candidates nominated is greater than the number of director's offices to be filled, the election will be by ballot."

Vote proceeded, scrutineers collected all ballots.

Elected directors were Andrew Imrie, Natlie Mullins, Mikael Staer Nathan, Valerie Hogue

### ***Congratulate the new Directors***

### **Motion to Destroy the Ballots**

Motion to destroy the ballots – Phil Dale, seconded Natalie Mullins.

The motion is CARRIED.

## **9. Adjournment**

Motion to adjourn the 2019 Annual General Meeting – Lynn Miller, seconded Phil Dale

No further business and no objections, meeting adjourned at 2pm.